

Minimum Fee \$25.00 (See §1401)

**DOMESTIC
NONPROFIT CORPORATION
STATE OF MAINE
ARTICLES OF CONSOLIDATION**

(A Maine Corporation)

AND

(A Maine Corporation)

FORMING

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to [13-B MRSA §904](#) or [13 MRSA §961](#), the undersigned corporations, execute and deliver for filing the following Articles of Consolidation:

FIRST: The name of the new corporation is _____

SECOND: The plan of consolidation is set forth in Exhibit ____ attached hereto and made a part hereof.

THIRD: ("X" one box only for each corporation) As to each participating corporation, the plan of consolidation was adopted in the following manner:

Name of Corporation _____

- ☐ By the members at a meeting on (date) _____, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.
- ☐ If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) _____, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.
- ☐ By the written consent of all members entitled to vote with respect thereto, dated _____, without resolution of the board of directors.
- ☐ There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on _____.

Name of Corporation _____

- ☐ By the members at a meeting on (date) _____, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.
- ☐ If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) _____, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.
- ☐ By the written consent of all members entitled to vote with respect thereto, dated _____, without resolution of the board of directors.
- ☐ There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on _____.

FOURTH: The address of the registered office in the State of Maine of _____
is _____
(street, city, state and zip code)

The address of the registered office in the State of Maine of _____
is _____
(street, city, state and zip code)

FIFTH: Effective date of the consolidation (if later than date of filing of Articles) is _____
(Not to exceed 60 days from date of filing of the Articles)

DATED _____

<p><i>MUST BE COMPLETED FOR VOTE OF MEMBERS</i></p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p>_____ (name of corporation)</p> <p>_____ (signature of clerk, secretary or asst. secretary)</p>
--

(name of corporation)

*By _____
(signature)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

DATED _____

<p><i>MUST BE COMPLETED FOR VOTE OF MEMBERS</i></p> <p>I certify that I have custody of the minutes showing the above action by the members.</p> <p>_____ (name of corporation)</p> <p>_____ (signature of clerk, secretary or asst. secretary)</p>
--

(name of corporation)

*By _____
(signature)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

THIS FORM MUST BE ACCOMPANIED BY FORM MNPCA-18 (Acceptance of Appointment as Registered Agent §304.3).

*This document **MUST** be signed by any duly authorized officer. (13-B MRSA §104.1.B)

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**